

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, July 7, 2021

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Chairman Steven A. Tanelli
Vice Chairwoman Tracy Silna Zur
Chair Pro Tempore Dr. Joan M. Voss

Commissioner Mary J. Amoroso
Commissioner Ramon M. Hache, Sr.
Commissioner Germaine M. Ortiz
Commissioner Thomas J. Sullivan

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of County Commissioners. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

The meetings will be open to the public by electronic and/or telephonic means in accordance with the law. Both the Work Session and the Public Meeting will be conducted over Zoom. The link for both meetings is the same, and can be found at

<https://www.co.bergen.nj.us/county-officials/commissioners>. The link will also be available at <https://www.facebook.com/BergenCountyCommissioners>.

WORK SESSION – 4:30 PM VIRTUAL MEETING

The meeting will be conducted both in person and remotely.

Review of Resolutions

Review of Ordinances

Closed Session

The purpose of the closed session is for the County Commissioners to discuss the following matters:

- 1) Legal
- 2) Personnel
- 3) Contract
- 4) Public Safety/Health Matters

PUBLIC SESSION – 7:00 PM VIRTUAL MEETING ROOM

The public meeting will be conducted remotely and will be viewable at:

www.facebook.com/BergenCountyCommissioners

The meeting will be open to the public by electronic and/or telephonic means in accordance with the law.

Regular Business

Public Comments

Resolutions

[534-21](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 7/7/2021

Purpose: To Authorize the Reimbursement of Petty Cash Funds for Various Departments

Budget Year: 2021

Dollar Amount: \$ 41,000.00

Account No.: Various, see attached listing

Additional Information: Petty Cash Replenishment required annual process by Treasury as per NJ Statute

Prepared By: JL/MG

[535-21](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 7/7/2021

Purpose: To Increase the 2021 Temporary Budget

Budget Year: 2021

Dollar Amount: \$ 4,402,648.69

Account No.: Various per attached

Prepared By: JL/MG

[536-21](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 7/7/2021

Purpose: Provide Annual Licensing & Support Agreement: via State Contract

Dollar Amount: \$28,039.32 NOT TO EXCEED

Account No.: 01-201-20-130-120-044 CURRENT

Requisition No.: 214043

Contract Basis: State Vendor

Vendor No.: 18394

Name: Avaya Inc.

Address: 14400 Hertz Quail Spring Pkwy., Oklahoma City, OK 73134

Prepared By: GTR:jh

[537-21](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 7/7/2021

Purpose: Provide Annual Licensing & Support Agreement: via State Contract

Dollar Amount: \$129,712.80 NOT TO EXCEED

Account No.: 01-201-20-130-120-044 CURRENT

Requisition No.: 214047

Contract Basis: State Vendor

Vendor No.: 18394

Name: Avaya Inc.

Address: 14400 Hertz Quail Spring Pkwy., Oklahoma City, OK 73134

Prepared By: GTR:jh

[538-21](#)

Administration & Finance/ Division of Purchasing

Meeting Date: 7/7/2021

Purpose: Provide Employee and Public Incentives and Various items not easily available from other sources via National Cooperative Purchasing

Dollar Amount: \$100,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Other

Vendor No.: 22936

Name: Amazon Capital Services Inc.

Address: 410 Terry Avenue North, Seattle, WA 98109

Prepared By: GTR:lc

[539-21](#)

Board of Elections

Meeting Date: 7/7/2021

Purpose: Provide Election Support / Counting Equipment

Dollar Amount: \$14,988.36 NOT TO EXCEED

Account No.: 02-213-43-121-070-023 GRANT

Requisition No.: 212495

Contract Basis: Other

Vendor No.: 17065

Name: Election System and Software

Address: 11208 John Galt Blvd., Omaha, NE 68137

Prepared By: GTR:jh

[540-21](#)

Community Development

Meeting Date: 7/7/2021

Purpose: HOME Program Subordination of Mortgage

Dollar Amount: \$500,000.00 NOT TO EXCEED

Account No.: 21-213-749-450-41-67 GRANT

Vendor No.: 18625

Prepared By: RGE:gk

[541-21](#)

Community Development

Meeting Date: 7/7/2021

Purpose: FY 2021-2022 One Year Action Plan

Dollar Amount: \$13,898,044

Prepared By: RGE:dar

[542-21](#)

Health Services

Meeting Date: 7/7/2021

Purpose: Authorization to apply and accept funding for the second year of the 2021-2025 approved Bergen County Alliance Plan. Place funding in County budget; sign subsequent Letter of Agreement.

Dollar Amount: \$317,346.00 NJ Governor's Council on Alcohol & Drug Abuse Grant

+\$35,889.40 Cost to the County

\$353,235.40 Total

Prepared By: HA/LC

[543-21](#)

Health Services

Meeting Date: 7/7/2021

Purpose: Amend Resolution # 818-20 dated 11/18/2020, Adult Male Halfway House Services, RFP #19-014

Dollar Amount: \$9,851.84 NOT TO EXCEED

Account No.: 01-201-27-330-100-022 CURRENT

Contract No.: 1900369

Vendor No.: 14847

**Name: Greater Bergen Community Action, Inc.
392 Main St.
Hackensack, NJ 07601**

[544-21](#)

Health Services

Meeting Date: 7/7/2021

Purpose: To apply for re-enrollment in the Fee-for-Service network of the NJ Division of Mental Health & Addiction Services (NJDMHAS) for Spring House for Women and The Addiction Recovery Program (ARP)

[545-21](#)

Human Services

Meeting Date: 7/7/2021

Purpose: Increase Allocation to the Housing Authority of the City of Hackensack to Maintain 40 Passaic Street, Hackensack

Dollar Amount: \$26,289.00 NOT TO EXCEED

Account No.: 01-201-27-340-125-144 CURRENT

Contract No.: 2100244

Contract Basis: Other

Vendor No.: 16283

Name: Housing Authority of the City of Hackensack

Address: 65 First Street - Hackensack, NJ 07601

Prepared By: MHD/rs/ms/ac

[546-21](#)

Human Services

Meeting Date: 7/7/2021

Purpose: To Accept Funds: VA Grants and Per Diem (GPD) Program for Alfred J. Thomas Home for Veterans

Dollar Amount: \$66.44 Per Diem Rate NOT TO EXCEED

Contract Basis: Grant

Name: U.S. Department of Veterans Affairs - VA National GPD Program

Address: 10770 N. 46th Street, Suite C-200 - Tampa, FL 33617

Prepared By: MHD/rs/ms/ac

[547-21](#)

Parks

Meeting Date: 7/7/2021

Purpose: Turf Repair at County Parks via Cooperative Pricing Purchase

Dollar Amount: \$18,505.00 NOT TO EXCEED

Account No.: 04-215-15-30-3700-328 CAPITAL

Requisition No.: 209769

Vendor No.: 25549

Name: JCW, Inc. D/b/a Natural Green Lawn Care and Sportcare Synthetic Field Mtc.

Address: 795 E. Main Street, Bridgewater, NJ 08807

Prepared By: GTR:jh

[548-21](#)

Parks/ Division of Parks and Recreation

Meeting Date: 7/7/2021

**Purpose: Provide Communication System Upgrade / Various Locations via
NJ State Contract**

Dollar Amount: \$26,661.90 NOT TO EXCEED

Account No.: 04-215-18-10-3700-420 CAPITAL

Requisition No.: 213374

Contract Basis: State Vendor

Vendor No.: 24035

Name: Millennium Strategies LLC

Address: 60 Columbia Rd., Morristown, NJ 07960

Prepared By: GTR:lc

[549-21](#)

Planning and Engineering

Meeting Date: 7/7/2021

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8637 - LODI

Name: LODI VALUE ADD II, LLC

Prepared By: JXN:WB:LH

[550-21](#)

Planning and Engineering

Meeting Date: 7/7/2021

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8542R1 - HACKENSACK

Name: McDONALD'S CORPOIRATION SITE 029-0187

Prepared By: JXN:WB:LH

[551-21](#)

Planning and Engineering

Meeting Date: 7/7/2021

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8640 - CLIFFSIDE PARK

Name: EKAM & SIMRAN, LLC

Prepared By: JXN:WB:LH

[552-21](#)

Planning and Engineering

Meeting Date: 7/7/2021

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8656 - PARAMUS

Name: SOLDIER HILL REDEVELOPMENT URBAN RENEWAL, LLC

Prepared By: JXN:WB:LH

[553-21](#)

Planning and Engineering
Meeting Date: 7/7/2021
Purpose: SUBDIVISION APPROVAL
Site Plan/Subdivision No.: SD 7919M - MAHWAH
Name: GEORGE KAYAL & DEBORAH KAYAL
Prepared By: JXN:WB:LH

[554-21](#)

Planning and Engineering
Meeting Date: 7/7/2021
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8622 - ELMWOOD PARK
Name: PROLOGIS, L.P.
Prepared By: JXN:WB:LH

[555-21](#)

Planning and Engineering
Meeting Date: 7/7/2021
Purpose: SUBDIVISION APPROVAL
Site Plan/Subdivision No.: SD 7938M - RAMSEY
Name: LYNLOUGH ACRES, INC.
Prepared By: JXN:WB:LH

[556-21](#)

Planning and Engineering
Meeting Date: 7/7/2021
Purpose: SUBDIVISION APPROVAL
Site Plan/Subdivision No.: SD 7927M
Name: ONCENTER CONSTRUCTION
Prepared By: JXN:WB:LH

[557-21](#)

Planning & Engineering/ Division of Engineering
Meeting Date: 7/7/2021
Purpose: Emergency: Repair of sinkhole, Borough of Demarest
Dollar Amount: \$56,549.72 NOT TO EXCEED
Account Nos.: 04-215-09-20-1900-151 - \$44,191.40 CAPITAL
04-215-19-15-1900-131 - \$12,358.32 CAPITAL
Requisition No.: 213705 / Purchase Order No.: 206063
Contract Basis: Other
Vendor No.: 900324
Name: Joseph M. Sanzari Inc.
Address: 100 West Franklin St., Hackensack, NJ 07601
Prepared By: GTR:lc

[558-21](#)

Prosecutor's Office
Meeting Date: 6/16/2021
Purpose: Amended Legal Counsel Services Contract with Florio Perrucci Steinhardt & Cappelli, LLC, to provide legal counsel for the Bergen County Prosecutor's Office in connection with various ongoing matters
Dollar Amount: \$20,000.00 NOT TO EXCEED
Account No.: 01-201-25-275-100-021 CURRENT
Contract No.: 2100234
Vendor No.: 21458
Prepared By: JXN/cel

[559-21](#)

Prosecutor's Office
Meeting Date: 7/7/2021
Purpose: Purchase, Installation of 250KW Diesel Generator with One (1) Year Maintenance with Removal & Disposal of Old Generator-BC-Bid-21-22
Dollar Amount: \$112,080.00 NOT TO EXCEED
Account No.: 04-215-18-36-2750-041 CAPITAL
Requisition No.: 208491
Contract Basis: Bid
Vendor No.: 3703
Name: Vanore Electric Inc.
Address: 238 High St., Hackensack, N J 07601
Prepared By: GTR:jh

[560-21](#)

Prosecutor's Office/ Body-Worn Camera Grant Program
Meeting Date: 7/7/2021
Purpose: Authorizing application and acceptance of grant funds under the SFY21 Body-Worn Camera Grant Program, Award Number 21-BWC-026, for the period January 1, 2021 to December 31, 2025
Dollar Amount: \$356,650.00 GRANT
\$ 0.00 County MATCH
Contract Basis: Grant
Prepared By: LG

[561-21](#)

Public Safety
Meeting Date: 7/7/2021
Purpose: Apply and Accept FY21 Emergency Management Performance Grant
Dollar Amount: \$55,000.00 NOT TO EXCEED
Prepared By: MT

[562-21](#)

Public Works

Meeting Date: 7/7/2021

Purpose: Amend Resolution #221-21 - Professional Engineering Consulting Services Contract Technical Support and Grant Services - 2015, 2016, 2017, 2018, 2019 & 2020-1 Resurfacing and 2015, 2016; 2018-1 and 2018-2 ADA Contract

Dollar Amount: \$5,500.00 NOT TO EXCEED

Account No.: 01-201-26-292-100-021 CURRENT

Contract No.: 2000114

Vendor No.: 21369

Name: Albert Maiocchi, PE

Address: 172 35th Square SW, Vero Beach, FL 32968

Prepared By: af

[563-21](#)

Public Works

Meeting Date: 7/7/2021

Purpose: To Award a Cooperative Purchasing Contract to Mall Chevrolet Establishing Pricing for 2022 Chevy Bolt Electric Vehicles and Electric Utility Vehicles

Vendor No.: 22747

Name: Mall Chevrolet

Address: 75 Haddonfield Road, Cherry Hill, NJ 08002

Prepared By: GTR

[564-21](#)

Public Works

Meeting Date: 7/7/2021

Purpose: To Award A COOP Contract to Various Vendors for the Purposes of Job Order Contracting Services for Paving and Site Work Including Utility Work for the North and South Regions Bids BC-BID-21-36 and BC-BID-21-37 for a Term of 24 Months with a 12 Month Extension

Dollar Amount: \$4,500,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Bid

Vendor Nos.: 26267, 900324, 26268

Name(s):

Murray Paving and Concrete, LLC

210 S. Newman Street, Hackensack, NJ 07601

Joseph M. Sanzari, Inc.

100 W. Franklin Street, Hackensack, NJ 07601

Mount Construction Co., Inc.

427 S. White Horse Pike, Berlin, NJ 08009

Prepared By: GTR:lc

[565-21](#)

Public Works

Meeting Date: 7/7/2021

Purpose: To Award A COOP Contract to Various Vendors for the Purposes of Job Order Contracting Services for General Contracting Services for the North and South Regions Bids BC-BID-21-32 and BC-BID-21-33 for a Term of 24 Months with a 12 Month Extension

Dollar Amount: \$3,000,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Bid

Vendor No.: 23778, 26267

Name(s):

DIA General Construction, Inc.

1360 Clifton Ave., PMB Suite 218, Clifton, NJ 07012

Murray Paving and Concrete, LLC

210 S. Newman St., Hackensack, NJ 07601

Prepared By: GTR:lc

[566-21](#)

Public Works

Meeting Date: 7/7/2021

Purpose: 2019 and 2020 County Aid Resurfacing and ADA Curb Ramp Program

Dollar Amount: \$760,392.25 NOT TO EXCEED

Account No.: 04-215-20-16-2920-181 CAPITAL

Contract No.: 2000158

Contract Basis: Bid

Vendor No.: 3507

Name: Tilcon New York, Inc.

Address: 9 Entin Road, Parsippany, NJ 07054

Prepared By: af

[567-21](#)

Public Works/ Division of General Services

Meeting Date: 7/7/2021

Purpose: Provide Modular Restrooms & Accessories (Coop) (1st Option) - Bid # 19-37

Dollar Amount: \$150,000.00 NOT TO EXCEED

Account No.: Various CAPITAL

Contract No.: Open Ended

Contract Basis: Bid

Vendor No.: 25634

Name: Green Flush Technologies

Address: 1420 N. Columbia Ridge Way, Washougal, WA 98671

Prepared By: GTR:jh

[568-21](#)

Public Works/ Division of General Services

c/o Animal Care and Adoption Center

Meeting Date: 7/7/2021

Purpose: Emergency: Kennel Repairs

Dollar Amount: \$60,002.00 NOT TO EXCEED

Account Nos.: 03-200-56-330-268 - \$49,717.00 TRUST

04-215-08-56-2920-041 - \$5,502.78 CAPITAL

04-215-11-04-3100-041 - \$4,782.22 CAPITAL

Requisition No.: 213657 / Purchase Order No.: 206061

Contract Basis: Other

Vendor No.: 919596

Name: Holt Construction Corp.

Address: 50 E. Washington Ave., Pearl River, NY 10965

Prepared By: GTR:lc

[569-21](#)

Public Works/ Division of Mechanical Services
Meeting Date: 7/7/2021
Purpose: Purchase Five (5) 2022 Ford F250 X2B XL 4WD SuperCab 8' Box
Pick-Up Trucks with Options: via State Contract
Dollar Amount: \$217,720.00 NOT TO EXCEED
Account Nos.: 04-215-19-11-2920-641 - \$175,216.00 CAPITAL
04-215-20-16-2930-462 - \$ 42,504.00 CAPITAL
Requisition Nos.: 211433, 211438, 211439
Contract Basis: State Vendor
Vendor No.: 24130
Name: Beyer Ford, LLC
Address: 170 Ridgedale Ave., Morristown, NJ 07960
Prepared By: GTR:jh

[570-21](#)

Public Works/ Division of Mechanical Services
Meeting Date: 7/7/2021
Purpose: Provide Five (5) International Trucks via: National Cooperative
Dollar Amount: \$917,124.57 NOT TO EXCEED
Account Nos.: 04-215-19-11-2920-641 - \$263,491.25 CAPITAL
04-215-19-11-2930-641 - \$108,313.11 CAPITAL
04-215-20-16-2930-462 - \$451,676.43 CAPITAL
04-215-19-11-2930-568 - \$ 93,563.98 CAPITAL
04-215-17-09-2930-568 - \$ 79.80 CAPITAL
Requisition Nos.: 211442, 211447, 211450, 211454, 211463
Vendor No.: 25438
Name: Mid-Atlantic Truck Centre, Inc.
Address: 525 Linden Ave West, Linden, NJ 07036
Prepared By: GTR:jh

[571-21](#)

Sheriff's Office
Meeting Date: 7/7/2021
Purpose: Legal Services Contract with McCusker, Anselmi, Rosen &
Carvelli PC to provide legal representation to the Bergen County Sheriff's
Office in the matter John Kirby v. Tammy Kwilecki, et al (BCSO defendant) -
2:20-CV-01670-JMV-JBC
Dollar Amount: \$0.00 (Previous Contract #2000129 currently has sufficient
funds available for this matter)
Account No.: 01-203-25-270-280-021 CURRENT
Contract No.: 2000129
Vendor No.: 25954
Prepared By: JXN/cel

[572-21](#)

Sheriff's Office

Meeting Date: 7/7/2021

Purpose: Authorization for Extension from December 31, 2020 through June 30, 2022 of the Grant Application and Grant Agreement - 2020 Bergen

County Jail Medication Assisted Treatment Initiative

Dollar Amount: \$ unchanged

Contract Basis: Grant

Contract Term: 07/01/2020-06/30/2022

Prepared By: acb

[573-21](#)

Sheriff's Office/ County Jail

Meeting Date: 7/7/2021

Purpose: Provide Home Custody Monitoring Units: via State Contract

Dollar Amount: \$60,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-171 CURRENT

Requisition No.: 213460

Contract No.: Open Ended

Contract Basis: State Vendor

Vendor No.: 23173

Name: BI Incorporated

Address: 6265 Gunbarrel Ave., Suite B., Boulder, CO 80301

Prepared By: GTR:jh

[574-21](#)

County Executive

Administration & Finance

Meeting Date: 7/7/2021

Appointment of Ellen Busted as the Director of the Division of Personnel

Prepared By: MBO

[575-21](#)

County Executive

Human Services

Meeting Date: 7/7/2021

Appointment of Anika Davis as Director of the Division of Disability Services

Prepared By: MBO

[576-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Linda Carole Cutrupi
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2020 to 9/1/2023
Prepared By: MBO

[577-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Jane Giambona
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2021 to 12/31/2022
Prepared By: MBO

[578-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Debbie Maloney
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2021 to 12/31/2022
Prepared By: MBO

[579-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Eileen McDonough
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2021 to 12/31/2022
Prepared By: MBO

[580-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of James Tracy
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2021 to 12/31/2022
Prepared By: MBO

[581-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Appointment of Cheryl A. Asmussen
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2021 to 12/31/2021
Prepared By: MBO

[582-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Evelyn Greenberg
Board/ Authority: Office for Children Advisory Board
Term of Appointment: 9/16/2020 to 9/15/2023
Prepared By: MBO

[583-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Ann Lepore-Timpone
Board/ Authority: Office for Children Advisory Board
Term of Appointment: 9/16/2020 to 9/15/2023
Prepared By: MBO

[584-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Mary Napolitano
Board/ Authority: Office for Children Advisory Board
Term of Appointment: 9/16/2020 to 9/15/2023
Prepared By: MBO

[585-21](#)

County Executive
Administration & Finance
Meeting Date: 7/7/2021
Reappointment of Noreen Best
Board/ Authority: Human Services Advisory Council
Term of Appointment: 10/1/2020 to 9/30/2023
Prepared By: MBO

[586-21](#)

County Commissioners
Meeting Date: 7/7/2021
Purpose: Resolution in Recognition of Parks and Recreation Month
Prepared By: ST/jd

[587-21](#)

County Commissioner
Meeting Date: 7/7/2021
Purpose: Legal Bills
Dollar Amount: \$12,688.00
Prepared By: KB/lr

Ordinances

First Reading

[21-10f](#)

Ordinance 21-10f
Meeting Date: 7/7/2021
County Counsel
Reading: First
Purpose: To Amend Ordinance #19-24 Establishing Film & Television
Permitting Process and Fees
Prepared By: JL/FTM

[21-11f](#)

Ordinance 21-11f

Meeting Date: 7/7/2021

Planning & Engineering/ Division of Engineering

Reading: First

Purpose: Small Cell Wireless Ordinance

Prepared By: WB

Second Reading

[21-08](#)

Ordinance 21-08

Meeting Date: 7/7/2021

Parks

Reading: Second

Purpose: To amend the Bergen County Parks Department Fee Schedule to include a fee for use of the Children's Splash Zone at Darlington Swim Park

Prepared By: JGK/FT

[21-09](#)

Ordinance 21-09

Meeting Date: 7/7/2021

Administration & Finance

Reading: Second

Purpose: An Ordinance Amending Ordinance 19-02 Establishing the Salaries of the County Executive, County Department Directors, and County

Administrator, Setting a Range For County Administrator

Prepared By: JXN

Adjournment